



MEETING NOTES



Committee		Utah Prevention Advisory Council (UPAC)
Date		Wednesday, July 30, 2008
Time		11:00 a.m. – 1:00 p.m.
Location		State Capitol Complex East Building – Olmsted Room
Members Present	Craig PoVey, Heather Anderson, Trudy Brereton, Dr. Stacy Eddings, Anne Freimuth, Dr. Steve Harrison, Noreen Heid, Ray Hintze, Erin Johnson, Helen Knipe (for Teri Pectol), Verne Larsen, Cathy Lloyd, Tibby Milne, Doug Murakami, Abbie Paxman (for Barbara Sullivan), Amy Sands, Doug Thomas, Charlotte Vincent, Ray Wahl, Elaine Williams	
Members Excused	Brenda Ahlemann, Jerry Bond, Peggy Hill, Dr. Ed Ho, Jeff Smart, Julie Spindler, Rob Timmerman, Abbie Vianes	
Guests	Joe Andrade, Susannah Burt, Kay Denton, Julia Wald	
Staff	Mary Lou Emerson	
Agenda Item	Call to Order	
Notes	<p>Welcome and Introductions Craig PoVey called the meeting to order and welcomed everyone. Each attendee introduced her/himself.</p> <p>Approval of Meeting Notes of May 28, 2008 Motion: Verne Larsen made a motion to approve the meeting notes of the May 28, 2008 meeting. The motion was seconded by Amy Sands and passed unanimously.</p>	
Agenda Item	Agency Prevention Report:	
Notes	<p>Dr. Steve Harrison reported Bach Harrison, L.L.C., was founded in 2001, and represents his “retirement project”! They currently have 17 staff located in four states, including five Ph.D. psychologists. Bach Harrison’s agency services include: 1) Program Evaluation/Consultation, 2) Survey Research, and 3) Internet Applications. Program evaluation activities include Utah’s SPF SIG and SEOW, as well as the Salt Lake City Drug-Free Communities Coalition.</p> <p>Steve addressed the evolution of prevention science, including the adoption of the Risk and Protective Factor Model, utilizing evidence-based programs that lower risk and increase protection, focusing on delivering programs with fidelity, ensuring an adequate dosage of programming, and evaluating program effectiveness. He said Utah is a leader in providing statewide prevention services, with significant positive changes in the prevention system as a result of the State Incentive Cooperative Agreement (SICA) Grant Project.</p> <p>Bach Harrison conducts the Student Health and Risk Prevention (SHARP) Survey (conducted in odd numbered years) for Utah, which includes the Prevention Needs Assessment (PNA) Survey, the Youth Risk Behavior Survey (YRBS), and the Youth Tobacco Survey (YTS). Steve estimates Bach Harrison has administered PNA surveys to approximately 3,000,000 youth throughout the country! For the 2009 SHARP Survey, the PNA and the YTS will be combined utilizing alternating forms. Noreen Heid indicated they will also try to gather more Tribal data in the 2009 survey. Bach Harrison has created the following Internet applications: Montana System of Care (Client Management Database, Psychiatric Residential Treatment, and Facility Waiver</p>	



Bach Harrison, L.L.C.
Survey Research & Evaluation Services

	Project); online surveys for prevention projects; and an online option for the PNA Youth Survey.
Agenda Item	Presentation: Interactive Media
Notes	<p>Craig introduced The Leonardo as an opportunity to address prevention by thinking completely “outside the box”. Joe Andrade, Director of The Leonardo-Science, said The Leonardo is the new arts and cultural center in the old Salt Lake City Library. The target audience is 10 years and older. It is all about interactivity and getting people involved through the integration of art and science. They have a traveling program for middle/junior high students called “The Leonardo on Wheels,” that is tied to the state Core Curriculum. They also conduct a variety of community events.</p> <p>Joe demonstrated the “Interactive Media” component. It is designed to engage people and get them to start thinking and asking questions about topics of interest, such as the effects of alcohol and other drugs on the brain. UPAC members were invited to “play” with the “slice of brain” and other programs during the lunch break. A proposal entitled “Interactive ‘Media’: Employing Interactive Science Activities to Facilitate Alcohol and Drug Awareness” was distributed to subcommittee members.</p>
Agenda Item	USA AV Director’s Report
Notes	<p><u>USA AV Anti-Violence Component</u> Mary Lou Emerson explained that due to the recent escalation of gang activity in Utah, in particular the murder of a seven-year-old girl in Glendale, no action will be taken at this time to eliminate anti-violence from the USA AV statute.</p> <p><u>USA AV Response to Proposed Liquor Law Changes: Private Clubs</u> Mary Lou updated the subcommittee on the proposed liquor law change to eliminate the private club requirement in Utah. A copy of the USA AV letter to the Governor and legislative leadership, expressing potential concerns with the change, was provided for subcommittee members. A copy of MADD-Utah’s Position on Eliminating Private Clubs was also included in the meeting packet.</p> <p><u>USA AV Annual Planning Meeting</u> Mary Lou reported the USA AV Council will hold an Annual Meeting on September 23, 2008. UPAC Executive Committee members will participate.</p>
Agenda Item	Strategic Prevention Framework State Incentive Grant (SPF SIG)
Notes 	<p><u>Update on SPF-SIG Grant Implementation</u> Susannah Burt, Coordinator for Utah’s SPF SIG grant, reported the SPF SIG funding has been distributed to Local Substance Abuse Authorities (LSAAs), and Utah’s continuation application has been approved. Training with the LSAAs is continuing, focusing on gaps and needs analysis, and prioritization of causal factors. Some SPF funding will be utilized to add questions about prescription narcotics to the Behavioral Risk Factor Survey (BRFS).</p> <p><u>Update on State Epidemiological Outcomes Workgroup (SEOW)</u> Steve Harrison is the new chair of the SEOW. Funding is being utilized to identify the risk factors associated with drug overdose deaths.</p>
Agenda Item	ParentsEmpowered Update
Notes 	Doug Murakami reported on the Press Conference held by the Salt Lake City Mayor’s Coalition on July 29 th to launch the new garbage truck wraps. They are in the process of shooting four new TV PSAs for the ParentsEmpowered

	Underage Drinking Prevention media campaign. There will also be new radio and print media developed in the near future.
Agenda Item	Utah Strategic Substance Abuse Prevention Plan
Notes	<p><u>Reports from Goals Workgroups</u></p> <p>Verne Larsen reported on the Utah Strategic Substance Abuse Prevention Plan. Goals and objectives were adopted last year. Workgroups for each of the four goals were scheduled to meet immediately prior to today's UPAC meeting. Verne asked if this is a bad time to hold the workgroup meetings. Ray Wahl said it makes sense to combine the two in order to save on travel.</p> <ul style="list-style-type: none"> ▪ Goal #1 Workgroup: Collaborative Efforts Amy Sands reported she, Noreen Heid, and Susannah Burt participated in today's meeting. The term "evidence-based" has been deleted from this group's goal and objectives in order to distinguish their focus from Group #3. They would like to continue to meet prior to the UPAC meetings. Mary Lou will send Amy the contact information for the workgroup members. ▪ Goal #2 Workgroup: Comprehensive, Long-Term Efforts Verne Larsen reported he and Doug Thomas are the only members of their group and that they will be recruiting others. Verne noted there are a lot of entities focusing on "prevention" of various problems/problem behaviors, and expressed concern about potential competition for limited funding resources. He suggested creating a collaborative effort to request funding. ▪ Goal #3 Workgroup: Evidence-Based Programs and Strategies Ray Wahl asked Mary Lou to send him the contact information for members of this workgroup. He said he would like to have the group develop a list of the "qualities" of evidence-based prevention programs, as well as the qualities of those we know don't work. ▪ Goal #4 Workgroup: Policies and Laws That Support Prevention Craig PoVey reported at this time the workgroup is focusing primarily on drafting a proposed "Social Host Law" for Utah. The group met this morning and had a very productive discussion about what should be included in Utah's statute. The group feels the objectives for this goal are fine as currently written. <p>Mary Lou will send contact information to each of the workgroup chairs so they can communicate directly with their members regarding future meeting plans.</p>
Agenda Item	Other Business
Notes	<p><u>Agency Prevention Report for September 24th Meeting</u> Ray Wahl will provide a presentation on the Utah Juvenile Court at the September 24th meeting.</p> <p><u>Review May 28, 2008 Meeting Evaluations</u> Verne Larsen reviewed the meeting evaluations from the May meeting.</p>
Next Meeting	Wednesday, September 24, 2008, 11:00 a.m.–1:00 p.m., State Capitol Complex East Building – Olmsted Room

Note: Copies of meeting materials are available upon request by contacting Mary Lou Emerson, USAAV Council Director, at (801) 538-1921 or memerson@utah.gov.